

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA
NORTHERN DIVISION**

MICHAEL HARDY

Plaintiff,	200 FEB - 1) CASE NO. <u>08-CV15 MHT</u> <small>U.S. DISTRICT COURT MIDDLE DISTRICT</small>
v.	
J. WALTER WOOD	
Defendants,	

CONFlict DISCLOSURE STATEMENT

COMES NOW MICHAEL HARDY, a in the above-captioned matter, and in accordance with the order of this Court, making the following disclosure concerning parent companies, subsidiaries, partners, limited liability entity members and managers, trustees (but not trust beneficiaries), affiliates, or similar entities reportable under the provisions of the Middle District of Alabama's General Order No. 3047:

- This party is an individual, or
- This party is a governmental entity, or
- There are no entities to be reported, or
- The following entities and their relationship to the party are hereby reported:

Reportable Entity

NO REPORTABLE ENTITIES

Relationship to Party

1/31/08

Date

Gwendolyn T Kennedy
(Signature)

GWENDOLYN T. KENNEDY

(Counsel's Name)

MICHAEL HARDY

Counsel for (print names of all parties)

3000 EAGLE POINT CORP, SUITE 300

BIRMINGHAM, ALABAMA 35424,

Address, City, State Zip Code

205-408-14444

Telephone Number

CERTIFICATE OF SERVICE

I, Gwendolyn T. Kennedy, do hereby Certify that a true and correct copy of the foregoing has been furnished by U. S. Mail (manner of service, i.e., U.S. Mail, electronic mail, etc.) on this 31 day of January 2008, to:

T. Dudley Perry

Attorney for Defendant

P. O. Box 66

Montgomery, Alabama 36057

1/31/2008

Date

Gwendolyn
Signature